

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

For official use Company number

③

2984211

Name of company

* Insert full name
of company

GPT Special Project Management Limited (the Company)

I, Craig George Donaldson
of 35 Fellows Road, Beeston, Nottingham NG9 1AQ

r Delete as appropriate

[a director] ~~the Secretary, the administrator, the administrative receiver~~† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

The date of registration may be confirmed from the certificate

✓ paid or satisfied in (full) ~~(part)~~ t

Date and Description of charge ‡ Please see continuation sheet.

Date of Registration § 5 June 2003.

'Mortgage',
'Charge',
'Debenture' etc.

Name and address of [chargee] ~~XXXXXX XXXXXXX XXXXXXX XXXXXXX~~ The Law Debenture Trust Corporation p.l.c., Fifth Floor, 100 Wood Street, London EC2V 7EX (the **Security Trustee**).

Short particulars of property charged ø Please see continuation sheet.

2 The date of registration may be confirmed from the certificate

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Leamington Spa

Declarant to sign below

Day Month Year

on 111 2004

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

S.C. Homer
Solicitor

Field Overell
42, Warwick Street
Leamington Spa CV32 5JS

Presentor's name, address and
reference (if any):

Allen & Overy LLP
One New Change
London EC4M 900

KRW/ALIJBK:2052477.1

For official use
Mortgage section



A32
COMPANIES HOUSE

0687
16/11/04

DATE AND DESCRIPTION OF CHARGE

Security Trust and Intercreditor Deed dated 19 May 2003 between certain companies including Marconi Corporation plc as issuer, the Company and The Law Debenture Trust Corporation p.l.c. as Security Trustee (the **Deed**).

SHORT PARTICULARS OF PROPERTY CHARGED

Any money received by an intra-group creditor in relation to an intra-group liability and held on trust by the Security Trustee pending application by the Security Trustee in accordance with the terms of the Deed.